

**HUDSON, NH BOARD OF SELECTMEN
September 11, 2007**

**7:00 p.m.
Pursuant to RSA 91-A:2 I (b), Labor Relations,
this session is not open to the public**

**Selectmen's Meeting Room at Town Hall
Immediately following Labor Relations Session**

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Building Board of Appeals** (one member, term to expire 12/31/09)
 - B. **Conservation Commission** (one alternate, term to expire 12/31/09)
 - C. **Energy Committee (Green Team)** (two members, terms to expire 12/31/07)
 - D. **Recycling Committee** (two members, terms to expire 12/31/07)
 - E. **Planning Board** (one alternate, term to expire 12/31/08)

Cheryl Cummings, 17 St. Francis Place
 - F. **Zoning Board of Adjustment** (two alternates, terms to expire 12/31/07 and 12/31/08)
6. **CONSENT ITEMS**
 - A. **Assessing Items**
Current Use Lien Releases, Map 187/Lot 24, 14 Kara's Crossing Drive; Map 186/Lot 20-8 10, Kara's Crossing Drive; Map 156/Lots 6-46, 6-51 & 6-52, 8-B & 9-A & 9-B Taunton Lane, Sparkling River LLC, w/recommendation to approve.
 - B. **Water/Sewer Items**
 - C. **Licenses & Permits**
 - 1) Block Party Permit, Woodridge Drive on 9/22/07, w/rain date of 9/29/07 w/positive recommendation by Chief of Police.
 - 2) Outdoor Gathering Permit for Harvest Fest on October 6, 2007 at the Hills House
 - 3) Raffle Permit by St. Kathryn Church on 9/16/07 at 4 Dracut Road
 - 4) Raffle Permit by St. Kathryn Church on 11/11/07 at 4 Dracut Road

- 5) Tag Day request by the Hudson Hawks U14 AAU Travel Baseball Team to conduct fundraising activities at SAM's Club and at Market Basket on 9/22/07.

D. Acceptance of Minutes

- 1) Minutes of the Board of Selectmen's Meeting of August 7, 2007
- 2) Minutes of the Board of Selectmen's Meeting of August 14, 2007
- 3) Minutes of the Board of Selectmen's Meeting of August 28, 2007

E. Calendar

- 9/12 7:00 Planning Board in CD Mtg. Rm.
9/13 9:00 – 10:00 a.m. Senator Gregg's Staff's Office Hours in BOS Mtg. Rm.
9/13 5:30 Sewer Utility in BOS Mtg. Rm.
9/13 6:30 Recreation Committee at Rec Center
9/13 7:30 ZBA in CD Mtg. Rm.
9/15 9:00 a.m. Town Auction at Highway Garage
9/18 7:00 Cable Committee in BOS Mtg. Rm.
9/19 5:00 Water Utility in BOS Mtg. Rm.
9/19 7:00 Library Trustees in BOS Mtg. Rm.
9/19 7:00 Hudson Seniors in CD Mtg. Rm.
9/20 7:00 Budget Committee in BOS Mtg. Rm.
9/24 6:30 School Board in BOS Mtg. Rm.
9/24 7:00 Recycling Committee in CD Mtg. Rm.
9/25 7:00 Board of Selectmen in BOS Mtg. Rm.
9/26 7:00 Planning Board in CD Mtg. Rm.
9/27 1:00 Trustees of Trust Funds in CD Mtg. Rm.
9/27 7:00 Open Space in BOS Mtg. Rm.
9/27 7:00 ZBA in CD Mtg Rm.

7. OLD BUSINESS

Votes taken after Nonpublic Session

August 28, 2007:

Motion by Selectman Massey, seconded by Selectman Robinson, to hire Jennifer Riel as full-time Water Utility Clerk, starting at \$13.92 per hour, Step 1, of the Admin & Support contract, effective 8/29/07, carried 4-1. Selectman Maddox voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Robinson, to adjourn at 11:43 p.m., carried 4-1. Selectman Massey voted in opposition.

September 4, 2007 Workshop:

Motion by Selectman Nadeau, seconded by Selectman Robinson, to hire Glen Brandish as Firefighter EMT-I in the Fire Department, Probation Step at an hourly rate of \$14.16, in accordance with the IAFF Local 3154 contract, effective September 16, 2007, as recommended by the Fire Chief, carried 4-1. Selectman Maddox voted in opposition.

Motion by Selectman Maddox, seconded by Selectman Robinson, to adjourn at 11:00 p.m. carried 5-0.

8. NEW BUSINESS

- A. **Liaison Reports**
- B. **New Office Hours for Town Clerk/Tax Collector's Office**
- C. **Pre-Payment Policy for Property Taxes**
- D. **Designation of October 2007 as National Community Planning Month**
- E. **Bid Recommendation—Replacement Fire Engine (Backup in BOS Office)**
- F. **Scheduling of Board of Selectmen Budget Review Dates**
- G. **Community Technical Assistance Program (CTAP)**

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

91-A:3 II (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected has a right to a meeting and requests that the meeting be open, in which case the request shall be granted; and (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office
no later than 12:00 noon on September 20, 2007.

The average person thinks he isn't. – Father Larry Lorenzoni